

**Electronic Articles of Incorporation
For**

N25000001074
FILED
January 22, 2025
Sec. Of State
mswatts

ELITE DESIGN CORP

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE DESIGN CORP

Article II

The principal place of business address:

5815 MEMORIAL HWY
TAMPA, FL. US 33615

The mailing address of the corporation is:

5815 MEMORIAL HWY
TAMPA, FL. US 33615

Article III

The specific purpose for which this corporation is organized is:

ANY LAWFUL BUSINESS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

E&Y ACCOUNTING SERVICES INC
7520 NW 104TH AVE
SUITE 103 BOX 175
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ESDRAS NAVARRO

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Article VI

The name and address of the incorporator is:

WOW USA LLC
8751 NW 107TH LN

HIALEAH, FL 33018

Electronic Signature of Incorporator: AGUSTIN NAVARRO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELITE DESIGN MIAMI CORP
11216 NW 73RD ST
DORAL, FL. 33178 US

Title: VP
WOW USA LLC
8751 NW 107TH LN
HIALEAH, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

01/22/2025